



**PARKS AND RECREATION COMMISSION  
REGULAR MEETING  
CITY HALL KIVA  
3939 N. DRINKWATER BLVD.  
SCOTTSDALE, AZ  
WEDNESDAY, MARCH 20, 2013**

**SUMMARY MINUTES**

**PRESENT:** Jeanne Alspaugh, Chair  
Harry Schlegelmilch, Vice-Chair  
David Brown, Commissioner  
Stan Koczka, Commissioner  
Michael Seiden, Commissioner  
Anne Wurth, Commissioner

**ABSENT:** Virginia Harris, Commissioner

**STAFF:** Tim Barnard, Parks and Recreation Manager  
Chuck Cady, Maintenance Tech II  
Jan Cameron, Parks and Recreation Director  
Denise Clayton, Assistant Recreation Coordinator  
Jona Davis, Recreation Supervisor  
Terry Erickson, Parks and Recreation Manager  
Brett Jackson, Parks and Recreation Manager  
Hugh McGill, LPC Parks and Recreation Manager  
Daniel Morgan, Human Services Specialist  
Reed Pryor, Parks & Recreation Manager  
Zachary Reinstein, Mayor's Youth Council

**Call to Order**

Chair Alspaugh called the meeting of the Parks and Recreation Commission to order at 5:04 p.m.

**Roll Call**

A formal roll call noted the presence of a quorum.

**Public Comment**

No members of the public wished to comment.

Please note: These are summary action minutes only; to listen to this meeting in its entirety, please go to [www.scottsdaleaz.gov](http://www.scottsdaleaz.gov), click on Mayor, Council, and Government, click on Boards and Commissions, click on Parks and Recreation Commission, click on Meeting Audios/Videos, go to Archived Videos (at the bottom) and click on the meeting you wish to listen to. Computers are available for public use at Scottsdale's public libraries.

## **Moment of Silence**

The Commission observed a moment of silence.

### **1. Approval of the Minutes**

- a) Regular Meeting: February 20, 2013

**Approved 6-0; Commissioner Seiden moved to approve the February 20, 2013 regular meeting minutes of the Parks and Recreation Commission as presented, seconded by Commissioner Koczka.**

- b) Work Study Session: February 20, 2013

**Approved 6-0; Vice-Chair Schlegelmilch moved to approve the February 20, 2013 work study meeting minutes of the Parks and Recreation Commission as presented, seconded by Commissioner Seiden.**

### **2. Future Leaders Town Hall/Simulated City Council Meeting**

Zachary Reinstein, Project Manager for the Scottsdale Mayor's Youth Council, said simulated City Council meetings teach youth about civic duty and the processes of city government. Eighty young people participated in the Future Leaders Town Hall where they identified the most challenging issues facing their generation. Two representatives presented the group's findings to the Scottsdale General Plan Visioning Town Hall. The SMYC is currently accepting applications for the 2013/14 school year. Commissioners asked questions and submitted comments.

### **3. Scottsdale Sports Complex Annual Update**

Jona Davis, Recreation Supervisor, reviewed last year's activities at the Scottsdale Sports Complex. Denise Clayton, Assistant Recreation Coordinator, said the complex enjoyed record setting attendance this year, hosting events for the Waste Management Phoenix Open and several major regional and local soccer tournaments.

Ms. Davis highlighted recent trends. Amateur sport continues to contribute to Scottsdale's economy through direct visitor spending. Demand for fields continues to exceed availability. Staff has been working to refine maintenance practices. The Operating and Maintenance Plan of 2006 has held up fairly well, but staff sees a need to revisit policies and procedures regarding tournament cancellations, field dimensions, and in-state tournaments. Operational goals in 2013 are to continue the refinement of reservation guidelines and tournament prioritization, and to accommodate small-sided fields. She reported that two sponsors have been secured for the 5K series. Chuck Cady, Maintenance Tech II said the maintenance goals for 2013 are to improve the drainage system, turf management and irrigation; and to find longer lasting quality turf paint.

Commissioners asked questions and submitted comments about field light funding, spectator amenities for large tournaments, and the use of new technology to mitigate facility wear.

Ms. Cameron explained that during the next fiscal year, staff intends to work with stakeholders to re-evaluate the field allocation policy.

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#### **4. Golf Course Operations/Contracts**

Reed Pryor, Parks and Recreation Manager, said the City of Scottsdale oversees four golf locations spanning beginner to professional levels of difficulty. TPC Scottsdale is managed by the PGA Tour, and set a record for one-day attendance at this year's Phoenix Open. An extensive club house renovation is in the design phase, while the course renovation is in the planning stages. McDowell Mountain Ranch Golf Club is managed by White Buffalo Golf has a newly renovated club house. Silverado Golf Course, managed by In Celebration of Golf, lines Indian Bend Wash and has been enhanced with new infrastructure designed to mitigate damage from floods and to speed recovery. Coronado is a nine-hole course and driving range managed by Odanoroc.

#### **5. Commissioner Reports**

Vice Chair Schlegelmilch noted strong attendance numbers at San Francisco Giants spring training games. Commissioner Koczka attended Paws in the Park, and discussed two sparsely attended informational meetings regarding the skate park. Chair Alspaugh said she took a comprehensive tour of Scottsdale Stadium, and also attended Paws in the Park. She recognized a moment of silence in memory of Xavier Castro.

#### **6. Director's Report of Current Events (A.R.S. § 38-431.02(K))**

Jan Cameron, Parks, Recreation and Human Services Director, announced that the proposed FY2013/14 budget has been released. It combines a moderate increase in revenue with a continued emphasis on efficient spending, to maintain community services with a special focus on items that have been deferred in the past. City Council will hold a public hearing on April 17 to discuss the Community Services budget. Final adoption is scheduled for June 4. Staff will present the revised bond package to the Commission for final review and discussion on April 9.

Ms. Cameron noted that the last Giants home game this spring is on March 26. The Youth Council will assist Mayor Lane with a cleanup event, and will also support Arbor Day activities. The Commission has been invited to the Youth Council's year-end reception. Scottsdale's 2012 Tree City USA recertification and 2012 Growth Award have both been approved.

#### **7. Public Comment**

There were no public comments.

#### **Adjournment**

With no further business to discuss, and no need for an executive session, the meeting adjourned at 6:24 p.m.

#### ***Recorded and Transcribed by AVTronics Inc., d/b/a AVTranz Transcription and Reporting Services***

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